



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AL83RE8J* 418
COMPANIES HOUSE 25/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/08/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 23 | 08 | 95 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

1 NORTHUMBERLAND AVENUE
LONDON
WC2N 5BW

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 8 | 6 | 5 | 9 |
|---|---|---|---|

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If the code cannot be determined from the notes, give a brief description of principal activity.

NUC#18
000001

363s

Annual Return

of company number 02961192

L

company name

REGUS (WATFORD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

02961192

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

33 OLD WOKING ROAD
WEST BYFLEET
SURREY
KT14 6LG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ABACUS CORPORATE SERVICES LIMITED
33 OLD WOKING ROAD
WEST BYFLEET
SURREY KT14 6LG

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARK LESLIE JAMES
DIXON
ENSORDREEF 1
3090 OVERIJSE
BRUSSELS
BELGIUM

Date of Birth:— 02/11/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

FOR & ON BEHALF OF
ABACUS CORPORATE SERVICES LIMITED

Signed

Wedges

Secretary/Director*

*(delete as appropriate)

Date 23.08.95

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SIMPSON & COMPANY

33 OLD WORKING ROAD

WEST BYFLEET

SURREY

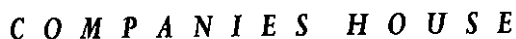
Postcode KT14 6LQ

Telephone 01932 352531 Ext



MLJ DIXON - OTHER DIRECTORSHIPS

Regus Business Centre BV
Stephanie Square Business Centre SA
Regus Business Centre SA (Brussels)
Regus Amsterdam BV
Regus Paris SA
Regus Copenhagen SA
Regus Business Centre SA (Spain)
Regus Business Centre GMBH
Regus Luxembourg SA
Regus Management Limited
Regus (Trafalgar) Limited
Regus Conferences Limited
Regus (Potters Bar) Limited
Regus (Holdings) Limited
Regus (Birmingham) Limited
Regus (Birmingham Airport) Limited
Regus (Manchester) Limited
Dixon Property Services Limited
Maxon Investments Limited
Regus (Bristol) Limited
Regus (London) Limited
Regus (Milton Keynes) Limited
Regus (Crossways) Limited
Reinhold Estates Limited
Executive Business Centres Limited
Regus Business Centres (S) SA
Regus Executive Apartments SA
Regus Roissy SA
Regus Business Centre Srl
Regus Business Centre (Budapest) kft
Regus (China) Ltd



List of past and present members Schedule to form 363a, 363b

02961192

REGUS (WATFORD) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]